

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, DECEMBER 8, 2025
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA
6. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETING:
 - a) Regular Meeting, Monday, November 10, 2025, 5:30 p.m.
7. PRESENTATIONS
 - a) Presentation by Downtown Development Authority/Main Street Metter President Amy Harrison regarding a job description for the Executive Director for the Downtown Development Authority and Main Street Metter.
8. PUBLIC COMMENTS
 - a) Shelly Strange – The negative impact of current practices of a reduced level of taxpayer funded animal services and a request to return to a public animal care facility policy, “Open Admissions”.
 - b) Laura Hoover – Animal Shelter
9. OLD BUSINESS
10. NEW BUSINESS
 - a) Consideration of a motion to approve a job description for the Executive Director – Downtown Development Authority/Main Street Metter position.
 - b) Consideration of a motion to request the City Attorney to update the alcohol ordinance to correspond with the state law on sale of mixed drinks for off premises consumption.
 - c) Consideration of a motion to approve an application for retail alcoholic beverage license for off premise consumption of beer and wine and package sales for off premise consumption of distilled spirits submitted by Anthony and Tamra Wells on behalf of Anthony and Tamra Wells Investments, LLC, DBA One Stop Liquor and Wine located at 1301 Crabby Lane, Metter, GA.
 - d) Consideration of a motion to approve a request to contribute \$10,000.00 to Phase I of the Memory Lane Park located on E. Lillian St. The total cost of Phase I of

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this project is \$155,000.00. The committee has raised \$107,000.00. They are requesting that the city contribute \$10,000.00.

- e) Consideration of a motion to approve the bid from Tyson Utilities in the amount of \$318,208.80 for the Aline Avenue and Bevricks pump station upgrades. The Aline Ave. station will be a total upgrade with a new station and the Bevericks station will be raised 4', all new electrical installed and new stabilization around the station. The project is budgeted to be paid for with ARPA funds and renewal and replacement funds.
- f) Consideration of a motion to approve a resolution appointing Mr. Rolando Rodriguez Jr. to the DDA/Main Street Board to fulfill the unexpired term of Mr. Ben Parker who recently resigned. This term will expire on December 31, 2026.
- g) Consideration of a motion to approve a resolution appointing _____ to the Airport Authority for a three-year term ending on December 31, 2028 to replace Mr. Bobby Jones. The following people have applied for the position: Mr. Blake Hicks, Mr. Kirk Simmons, and Mr. Johnny Darell Waters. The Airport Authority is recommending Mr. Blake Hicks.
- h) Consideration of a motion to approve a Service Agreement between the City of Metter and Cliff Hendrix for Public Works Consulting. The city agrees to pay Mr. Hendrix \$4,800.00 monthly, the same representing 20 hours per week for public works consulting. Any additional hours for public works consulting will be billed at \$90.00 per hour. The term of this Agreement shall be for a period, of one year from the date of execution.
- i) Consideration of a motion authorizing the Mayor Pro-tem to certify any and all documents regarding the CDBG project.
- j) Consideration of a motion to approve a Resolution declaring the official intent of Mayor and Council to reimburse from tax-exempt proceeds capital expenditures for the new Fire Station Project in the maximum amount of \$4,700,000.00.

11. OTHER BUSINESS FROM COUNCIL

12. CITY MANAGER'S REPORT

13. DEPARTMENTAL REPORTS

14. MAYOR'S REPORT

15. ADJOURNMENT